

**Rhode Island Mayoral AcademiesSM
Blackstone Valley
Compensation Sub Committee
Meeting Agenda**

**Wednesday, August 15, 2012
3:00PM**

**Blackstone Valley Prep Elementary 1
291 Broad Street, Cumberland**

Board Members Present:

**Angelo Garcia
Stephanie Noris
Ken Vaudreuil**

Also present were...

**Jeremy Chiappetta
Silvia Cuello**

1. Meeting Called to order at 3:07 PM by Ken Vaudreuil.

2. Motion was made by Noris and seconded by Garcia to move into Executive Session for – Personnel – R.I. Gen. L § 42-46-5(a)(1) - for the purpose of discussions pertaining to an individual's job performance or character; any individuals to be discussed have been so notified.

The motion passed on the following vote:

AYE: Noris, Garcia and Vaudreuil NAY: o

*** EXECUTIVE SESSION ***

3. Garcia made a motion to come out of Executive Session which was seconded by Noris.

The motion passed on the following vote: maximum bonus per the contract for ED, Jeremy Chiappetta

AYE: Noris, Garcia and Vaudreuil NAY: o

4. Garcia made a motion to seal the minutes which was seconded by Noris.

The motion passed on the following vote:

AYE: Noris, Garcia and Vaudreuil NAY: o

5. Adjournment- Garcia made a motion to adjourn which was seconded by Noris.

The motion passed on the following vote:

AYE: Noris, Garcia and Vaudreuil NAY: o

The meeting was adjourned at **4:15** PM.

Respectfully Submitted,
Silvia Cuello

